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GOVERNMENTS**

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Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

559 05.09.06

MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

Thursday, January 4, 2007

10:00 a.m. – 11:45 a.m.

SCAG Offices

818 West 7th Street, 12th Floor

Conference Room Riverside B

Los Angeles, CA 90017

213.236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Laverne Jones at 213.236.1857 or jones@scag.ca.gov

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at:

www.scag.ca.gov/committees/cehd.htm

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Community, Economic, and Human Development Committee Membership

January 2007

*Paul Bowlen, **Chair***
*Jon Edney, **Vice Chair***

Cerritos
El Centro

Members

Arguello, Daniel
Barnes, Christine
Chastain, Kelly
Coerper, Gil
Daigle, Leslie
Davert, Doug
Dispenza, Mike
Fesmire, Melanie
Green, Cathy
Herzog, Peter
Hofmeyer, Daryl
Jasper, Timothy
Krause, Mary Ann
Lantz, Paula
Loveridge, Ronald
McCallon, Larry
McCullough, Kathryn
McSweeney, Susan
Norby, Chris
Norwatka, Paul
Nuñez, John H.
Olhasso, Laura
Palmer, Jim
Perry, Jan
Poe, Marilynn
Reyes, Ed
Richardson, Laura
Ring, Bob
Robertson, Deborah
Serrano, Joseph
Ten, Mike
Tyler, Sid
White, Charles

Representing

San Gabriel
La Palma
SANBAG
Huntington Beach
OCCOG
Tustin
Palmdale
CVAG
OCCOG
OCCOG
Paramount
Apple Valley
Santa Paula
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Highland
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SGVCOG
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Los Angeles
Los Alamitos
Los Angeles
Long Beach
OCCOG
Rialto
Gateway Cities
SGVCOG
SGVCOG
WRCOG

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

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"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee".

1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Paul Bowlen
Chair

2.0 **PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 **REVIEW AND PRIORITIZE AGENDA ITEMS**

4.0 **CONSENT CALENDAR**

4.1 **Approval Item**

4.1.1 **Minutes of December 14, 2006 Meeting Attachment**

01

4.2 **Receive and File**

4.2.1 **Public Hearing Notice January 11, 2007
12:00-7:00 p.m. Integrated Regional
Growth Forecast and Housing Needs
Assessment Methodology Attachment**

09

This is the second public hearing for the growth forecast and methodology. Staff will prepare the draft housing need allocation plan after the public hearing and all comments received in all the hearings and during the public comment period is considered.



SOUTHERN CALIFORNIA
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**4.2.2 Regional Housing Needs Assessment
(RHNA) 2007 Appeals Schedule
Attachment**

23

The Appeals Schedule reflects CEHD direction for a 30-day formal filing period that starts two weeks after the draft Housing Allocation Plan is approved and distributed regionwide.

5.0 ACTION ITEMS

**5.1 Review of RHNA Appeals Board
Members and Alternate Members**

Hon. Paul Bowlen
Chair, CEHD
Hon. Jon Edney
Vice Chair, CEHD

30 minutes

The Chair and Vice Chair, in consultation with the CEHD Subcommittee members, will identify the CEHD members willing to serve as the RHNA Appeals board and alternates.

Recommended Action: Approve slate for RHNA Appeals Board and alternates and transmit to President Burke for appointment.

**5.2 2007 Regional Champion
Nominations Attachment**

Hon. Paul Bowlen
Chair, CEHD

24

5 minutes

Discuss and open nomination process for consideration of candidates to be CEHD's 2007 Regional Champion.

Recommended Action: Nominate candidate as the CEHD's 2007 Regional Champion.



**SOUTHERN CALIFORNIA
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AGENDA

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6.0	<u>INFORMATION ITEMS</u>		
6.1	<u>Infrastructure Bonds: Implementation and Impacts Attachment</u>	Jeff Dunn/ Joe Carreras SCAG Staff	26 15 minutes
	Summary and discussion of issues related to the implementation and possible regional impacts of the infrastructure bonds passed by the voters in the November election.		
7.0	<u>CHAIR'S REPORT</u>		
8.0	<u>STAFF REPORT</u>		
9.0	<u>FUTURE AGENDA ITEMS</u>		
	Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.		
10.0	<u>ADJOURNMENT</u>		
	The next meeting of the Community, Economic, and Human Development Committee will be held on February 1, 2007 at the SCAG offices in downtown Los Angeles.		